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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

IN RE VERIFONE HOLDINGS, INC.
SECURITIES LITIGATION

) Master File No. C 07-6140 MHP

)
) CLASS ACTION

)
) DECLARATION OF REED R.
) KATHREIN IN FURTHER SUPPORT
) OF WESTEND CAPITAL
) MANAGEMENT, LLC'S MOTION FOR
) LEAD PLAINTIFF AND IN
) OPPOSITION TO COMPETING
) MOTIONS

This Document Relates To: All Actions

1 I, REED R. KATHREIN, hereby declare as follows:

2 1. I am a member of the law firm of Hagens Berman Sobol Shapiro, LLP.

3 2. Movant WestEnd Capital Management, LLC seeks appointment as Lead Plaintiff
4 pursuant to Section 21D of the Securities Exchange Act of 1934 in the above-captioned actions
5 (the "Actions").
6

7 3. I submit this Declaration, together with the attached exhibits, in further support of
8 WestEnd Capital Management, LLC's Motion for Lead Plaintiff, and in Opposition to the
9 Competing Motions. I am fully familiar with the facts set forth herein.

10 4. Attached hereto as Exhibit A is a true and correct copy of the Summary Plan
11 Description of National Elevator Fund.

12 5. Attached hereto as Exhibit B is a true and correct copy of an article by Daniel Fisher
13 for Forbes dated February 13, 2006.
14

15 6. Attached hereto as Exhibit C is a true and correct copy of the Declaration of Louis
16 P. Malone, III in Support of Motion for Final Approval of Class Action Settlement and Plan of
17 Allocation of Settlement Proceeds and Award of Attorney's Fees and Reimbursement, filed in *In re*
18 *Cisco Systems, Inc. Securities Litigation*, No. 01-20418 on November 20, 2006.

19 I declare under penalty of perjury under the laws of the state of California that the foregoing
20 facts are true and correct. Executed this 25th day of February 2008, at Berkeley, California.
21

22
23
24 /s/ Reed R. Kathrein
REED R. KATHREIN

CERTIFICATE OF SERVICE

I hereby certify that on February 25, 2008 I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses registered, as denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

/s/ Reed R. Kathrein
REED R. KATHREIN

Mailing Information for a Case 3:07-cv-06140-MHP

Electronic Mail Notice List

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Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

- (No manual recipients)